

STATE OF LOUISIANA
SOUTH CENTRAL LOUISIANA HUMAN SERVICES AUTHORITY
Parishes of: Assumption, Lafourche, St. Charles, St. James, St. John the
Baptist, St. Mary, and Terrebonne

Senator Norby Chabert
Region 3 Legislative Chairperson
(985) 858-2927

Viola Daigle
SCLHSA Chairperson
(985) 859-3550

Marian Palmisano
SCLHSA Secretary
(985) 858-2931

NOTICE OF PUBLIC MEETING

Thursday, January 9, 2013, 6:00pm
SCLHSA Administrative Office
521 Legion Avenue
Houma, LA 70364

AGENDA

Call to Order
Opening Prayer & Pledge of Allegiance
Roll Call of Board Members

BOARD ISSUES:

Approval of Minutes Thursday, December 12, 2013
Introduction of new Assumption Board Member
Board Member Travel Reimbursement
Annual Board Member Survey

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

- Response to Violence in Communities
- Legislative Canvassing
- Environmental Services Project Log
- Mission/Vision Statements Revision to include Primary Care
- Executive Director ENDS Statement

Financial Report – Janelle Folse

- Monthly Budget Summary
- Magellan Webcheck Report
- Self-Generated Revenue Report

Operational Review – Kristin Bonner

- Accessibility Plan FY 13-14
- Cultural Competency Plan FY 13-14
- CARF Activities to be Conducted

Clinical Services Update-Stephany Hillman

- Call Line Service
- Mobile Unit Deployment

Developmental Disability Report – Wesley Cagle

Information Technology – Eldred Smith

- Migration Update

OLD BUSINESS:

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

- Schedule Next Board Meeting
- CIT Training – March 17-21, 2014

ADJOURNMENT